

TOWN OF UNION MONTHLY BOARD MEETING

Minutes for, May 1, 2008

The Town of Union Monthly Board Meeting was called to order at 7:00 p.m. on Thursday, May 1, 2008 at the Eager Free Public Library, 39 W. Main Street, Evansville, WI by Chairman Kendall Schneider. Supervisors George Franklin and Don Krajeck, Treasurer Sharon Franklin, and Clerk Regina Ylvisaker were also present. The Pledge of Allegiance was recited.

Clerk's Minutes (April 8, 2008 & April 10 special meeting)

The minutes of the April 8 and April 10, 2008 meetings were reviewed. Motion to approve the minutes of the April 8 & April 10, 2008 minutes as written made by Don Krajeck. Second by George Franklin. Minutes of April 8 & April 10, 2008 approved.

Treasurer's Report

Sharon Franklin, Treasurer, reported balances as of April 30, 2008 as follows:

Local Government Investment Pool General Fund	\$ 1,080.27
Park and Recreation Fund	\$ 12,147.29
UB&T Money Market Sweep Account	\$ 106,993.84
Of Which \$50,000 is Contingency Fund,	
And \$5,000 is Re-Valuation Fund	
UB&T Checking Account	\$ 15,000.00
Leedlemill Bridge Certificate of Deposit	\$ 17,543.72
Wayne Disch Memorial Park Fund	\$ 2,007.65
Morning Ridge Stub Road Certificate of Deposit	\$ 18,129.38
Escrow Accounts:	
Conifer Hills 3 rd Addition	-\$ 291.80
Robert Janes/Bakers Crossing	\$ 973.00

Regarding the shortage of escrow funds in the Conifer Hills Third Addition account, it was agreed by the members of the Board to send a letter to Rohloffs notifying them of the deficit and requesting \$4,000 be deposited into the account to cover current and future charges. Clerk Ylvisaker will draft and send the request.

Building Inspector's Report

One permit was issued for a new home.

Date	Parcel #	Name	Address	Description	Construction Cost	Permit Fee	Inspector's Fee
4.26.08	6-20-241.2	Kendall Wethal	16923 W Hwy C	Hot water solar system	\$7,300.00	\$ 60.00	\$ 55.00
4.26.08	6-20-370.47	Tim Flemke	7533 N Orchard View Dr	Basement remodeling	\$12,000.00	\$ 120.00	\$ 110.00
4.12.08	6-20-370.55	Mark Thompson	13232 W Northfield Crossing	Deck	\$2,300.00	\$ 120.00	\$ 110.00
4.17.08	6-20-173.01	RM Berg/Declan Every	8136 N Evansville/Brooklyn Rd	New Home (1)	\$300,000.00	\$ 1,124.20	\$ 817.60
4.24.08	6-20-197A	David & Jenny Vogl	8526 N Territorial Rd	Detached Garage	\$12,000.00	\$ 180.00	\$ 165.00

Constable's Report

Constable Kim Gruebling reported a stray dog on Territorial Road on April 27 or 28; Franklin took the call and authorized pickup by Rock County Humane Society. Received one call for a stray cat.

Brush Report

Franklin reported that he had not yet started cutting brush, as he has not had time. Given the amount of brush to be cut and the time constraints, Schneider requested that Supervisor Franklin make a list of

locations to be cut, which would be sent out for bids by private contractors.

Wind Turbine Study Committee Status Update; Board Review of Draft Ordinance; Board Determination of Future Direction for Plan Commission Regarding Adoption of Ordinance

Jim Bembinster reported that the Committee's responses to Attorney Dregne's questions were presented at the Plan Commission meeting last week. The draft ordinance was sent to Clerk Ylvisaker, who forwarded to all involved for review. Schneider stated that the town attorney was waiting for direction from the Town Board before proceeding with further review and comment on the ordinance. Bembinster stated that the Committee is also looking for further direction from the Board regarding the amount of additional time and money that should be spent on the ordinance at this point. Alvin Francis stated it was his understanding that a public hearing on the issue will be held at May Plan Commission meeting. Gruebling feels it is premature to send the draft ordinance to the attorney again, believes it should be reviewed by counsel again in June/July in conjunction with the final recommendations from the Plan Commission to the Board. The draft ordinance hasn't been to public hearing yet and this is important, prior to further legal review. Schneider agrees; the Board unanimously agreed that no action will be taken at this point regarding authorizing additional money or time spent by legal counsel on the ordinance.

Citizen comment: 3 minutes max/issue

No comments.

Board Action: Request to Waive Requirement for Culvert made by Tom Hatlen, 12826 W. State Road 59, Evansville, WI for the newly created 7 acre parcel separated from parcel #6-20-5 on February 7, 2008.

Schneider clarified that the actual location of the culvert request is N. East Union Road, the newly created parcel.

Building Inspector Bob Fahey saw no problems with waiving the requirement, as a culvert would do no good in diverting water given the layout of the site. Franklin is familiar with the site and agrees that it is not necessary to install a culvert.

Motion to waive culvert requirement made by Tom Hatlen for the newly created 7 acre parcel on N. East Union Road made by Kendall Schneider. Second by George Franklin. Motion carried by unanimous voice vote.

Public Hearing: approval of preliminary plat map for Bakers Crossing Estates/Robert Janes, 8739 N. Territorial Rd. Evansville. The parcel, #6-20-197, is located at the SW corner of County Hwy. M and Territorial Road. The current 53.7 acre parcel would create 29 lots.

The preliminary plat for Bakers Crossing Estates was approved by the Plan Commission at their April 24, 2008 meeting. Bob Janes provided the most current maps and parkland plan to Board members.

Public hearing opened at 7:18 pm.

Francis discussed concerns/issues that the Plan Commission addressed regarding land dedication for future improvement of the Territorial Road/Cty M intersection.

Public hearing closed at 7:21 pm.

The Board needs to make a decision on land dedication for the future improvement of the Territorial Road/Cty. M intersection tonight in conjunction with approving Resolution 2008-02, A Resolution By the Town Board of the Town of Union Conditionally Approving the Preliminary Plat of Bakers Crossing Estates, as provided by Attorney Dregne.

Motion to approve Resolution 2008-02, A Resolution By the Town Board of the Town of Union Conditionally Approving the Preliminary Plat of Bakers Crossing Estates, with Section 6 to read "Outlot 2 shall be reserved for future improvement of the intersection of Territorial Road and CTH M, and such reservation shall be noted and described on the Final Plat for Phase 1" made by Don Krajeck. Second by Kendall Schneider.

Roll call: Kendall Schneider – Yes; George Franklin – Yes; Don Krajeck – Yes. Motion carried 3 – 0.

Board Action: Request to establish second mailing address at 18235 W. Emery Road, Evansville, WI made by William and Peggy Carpenter.

The request was withdrawn by the Carpenters prior to the meeting.

Notification of Plan Commission vacancy

Marty Johnson resigned from the Plan Commission. Schneider would like to fill the vacancy at the June 5, 2008 Town Board meeting if possible. Anyone interested in serving on the Plan Commission, please let a Board member or Clerk know.

Update: Status report of repair efforts on N. East Union Road.

Schneider reviewed the outcome of the April 10, 2008 meeting: N. East Union Road will be improved from the gravel pit to Hwy 59 to meet Class A standards. APPI will pay 25% of overall costs for repairing this section of the road. The road will also be repaired from the gravel pit to Murray Road. Total cost for the Town of Union will be \$156,534.

Clerk Ylvisaker reported that Tami Frank sent her an email stating that Frank Bros. tentatively plan to begin paving May 12.

Condition of Weary Road; possible solutions.

An early estimate was provided from R&K for improving around corner as was done last year for about \$10,000. Citizens indicate corner has fallen in more since last week; Franklin was there today and concurs.

Schneider stated that the area is in the drainage board, wonders if more gravel be put in? Yes, should be room to repair similarly to what was done last year. Regarding FEMA disaster money requested by the Town last year for Weary Road repair, Art Phillips (Supervisor – Ward 1) stated that funds should still be coming. Chris Dickert, Chairman of Rock County Drainage Board, stated that citizens feel the repairs should come around to north further, and feel that R&K should perform the repairs again as they did a good job on previous repairs in 2007. Wayne Udulutch, Town of Center, stated that R&K has performed work for Center and they have had no problems with the quality of work. Further, Udulutch stated that the Town of Center had heard that Union was considering closing Weary Road, which they would not want to see happen as they just spent \$50,000 on repair work to their portion of the road.

Once the gravel is down can it be paved over to hold it? Schneider felt it could be.

Krajeck stated he would like to see the road repaired immediately, and not wait for State funds. Would like to get estimates, which include paving. A special Board meeting should be held once estimates are received to select one. Franklin believes it shouldn't be paved this year, that the gravel needs one year to settle out. Don Bollerud stated that R&K would be willing to be paid right away for materials and wait 30-60 days to be paid for his time.

Dickert feels something must be done within one week to save the road from further damage, and possibly complete loss.

A deputy representing the Rock County Sheriff's Department arrived and stated that they are unaware of any problems on Weary Road. Schneider explained that the road is closed and signage is up stating such, and that the condition of the road is unsafe, and there are concerns that citizens may travel down the road despite it being closed and find themselves in an unsafe situation. Schneider clarified that if the road is closed, individuals are at their own risk when travelling on it and the Town has no liability in such cases.

Dickert asked for clarification regarding exactly when a meeting would be held to address repairing the road; Schneider stated he would speak with Crull tomorrow and would meet ASAP thereafter.

Update: Refuse & Recycling Center Issues. Includes obtaining a port-a-john for the site, purchase of cement blocking for storage of sand for residents

Schneider had spoken to Ed Levin with regard to concrete blocks for walls, he stated they cost about \$25 each and about 20 would be needed for an area 18' wide. Would posts & planks be cheaper? Yes, but concrete would be more long term and a better investment. The Board will discuss further the exact size

area they want. Jerry Krueger feels that the more sand the better, believes it will go fast and the delivery charge will be the same no matter how much sand you get.

Clerk Ylvisaker will still look into laws regarding providing restroom facilities at the Center.

Treasurer Franklin will order 500 tickets for the Center.

Clerk Ylvisaker reported that there will be no fuel surcharge from Sherman Sanitation per the contract in place between the Town and Sherman; however, the contract expires in 2010, and rates will likely increase at that time.

Evansville-Union Implementation Committee Update

Bob Janes provided an update; at the last meeting there was a presentation about energy rebates including trees, light bulbs, etc.

Roadside Mowing Bids – Bid Opening and Selection

Sealed bids were distributed to the Board members for opening.

Two bids for mowing Francis Park were received:

- Cliff Muchow, in the amount of \$275.00 for the season
- Rod Willing, in the amount of \$1,430.00 for the season

Motion to award Francis Park mowing bid to Cliff Muchow made by George Franklin. Second by Don Krajeck. Motion carried by unanimous voice vote.

One bid for roadside mowing was received:

- Footville Trucking Corp, \$6,360.00 for the season

Motion to award roadside mowing bid to Footville Trucking made by Kendall Schneider. Second by George Franklin. Motion passed by unanimous voice vote.

Pay Bills

There being no further business to come before the Board, a motion was made by Chairman Schneider, second by Supervisor Krajeck, to adjourn the meeting. Bills were approved for payment and the meeting was adjourned at 8:00 pm.

Respectfully submitted by:
Regina Ylvisaker, Clerk